

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
SPECIAL SERVICES ADVISORY COMMITTEE (SSAC)
THURSDAY, SEPTEMBER 16, 2021
HEALTH AND HUMAN SERVICES CENTER, 514 RIVERVIEW AVE, ROOM 114, WAUKESHA, WI
12:00 P.M. – 1:30 P.M.**

MISSION STATEMENT: The mission of the Special Services Advisory Committee is to promote an understanding of the unique needs that families face while caring for a child with a developmental, physical, or mental health disability. It offers collaborative opportunities between the program administrators, SSAC members, and parents on ways program implementation can be optimized for the benefit of families who are enrolled in Children with Special Needs programming. It includes resource sharing, networking, and educational components that seek to provide information on topics that affect children with disabilities.

AGENDA: ** Note that agenda items may be discussed out of the order listed below. **

1. Call to Order
2. Review and Approval of Minutes
 - a. May 20, 2021
3. Business
 - a. Quorum
 - Keep at 5 members, but change that 3 members must be parents
 - b. Term Lengths
 - November 1 – October 31
 - c. Elections (Term: November 1, 2021 – October 31, 2022)
 - Chair
 - Vice Chair
 - d. Membership Reappointments (Term: November 1, 2021 – October 31, 2022)
 - Agency Service Provider Representative Seats
 - Broadscope Disability Services
 - Lutheran Social Services
 - Waukesha County Health and Human Services
 - Waukesha County Public Health Department
 - Parent Members (Term: November 1, 2021 – October 31, 2022)
 - Kate Bathie
 - Ryan Freund
 - Wendy Heyn
 - Saira Tahir
4. Committee and Organizational Updates
 - a. CLTS and CCOP Program Updates
5. Topics for the Next Meeting's Agenda
6. Open Forum for Public Comment for General Questions/Concerns
7. Adjourn

NEXT MEETING:

Thursday, November 18, 2021
12:00 PM – 1:30 PM
Meeting Location: Room 114 at HHS